

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 13, 2004 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 12, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Proclaiming October as History Month in Williamson County
County Mayor, Rogers Anderson

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Rebecca Schwab, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Paula Campbell, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Jeff Bivins, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- n) Human Resources Committee - Greg Davis, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - John Hancock, Chairperson
- r) Property Committee - Ricky Jones, Chairperson
- s) Public Health Committee - Mary Mills, Chairperson
- t) Purchasing & Insurance Cmte. - Jeff Ford, Vice Chairperson
- u) Rules Committee - John Hancock, Chairperson
- v) Steering Committee - Jack Walton, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

BUDGET COMMITTEE

Clyde Lynch, Chair
Arlene Cooke
Bert Chalfant
Jeff Bivins
Rogers Anderson-Co. Mayor

PURCHASING/INSURANCE CMTE

Lewis Green
Jack Walton
Judy Hayes
Mary Brockman
Rogers Anderson-Co. Mayor

Tourism Committee

Budget Committee Representative
(1 year term)

Term Expiring

Cheryl Wilson

Nomination

COUNTY COMMISSION:

Commission Chairman

1 year term, expiring 8/05

Term Expiring

Houston Naron, Jr.

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 8/05

Term Expiring

Tom Moon

Nomination

Steering Committee 2004-05 Committee Recommendations:

Investment Committee (As Needed)

Russell Little
Cheryl Wilson
Joe Hughes
Joey Davis, Trustee
Rogers Anderson, Co. Mayor & Chair

Audit Committee (As Needed)

Peggy Romano
Newt McCord
Russell Little

Law Enfct/Public Safety Cmte.

(3rd Tuesday - 5:30 pm)

Ernie Williams - Chair
John Hancock
Jeff Ford
Tom Moon
Joe Hughes
Russell Little
Greg Davis

Property Committee

(4th Wednesday - 5:30 pm)

Ricky Jones
Jack Walton
Tom Moon
Mary Brockman
Newt McCord
Mary Mills
Jeff Ford

Education Committee

(4th Monday-6:00 pm)

Bob Barnwell-Chair
Mary Mills
John Hancock
Jeff Ford
Ricky Jones
Doug Langston
Ernie Williams

Tax Study Cmte.

(3rd Wednesday-5pm)

Brandon Hulette-Chair
Bob Barnwell
Greg Davis
Mary Brockman
Lewis Green

Public Health Committee

(3rd Thursday - 5:30 pm)

Mary Mills
Brandon Hulette
Judy Hayes
Doug Langston
Peggy Romano
Cheryl Wilson
Lewis Green

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-04-2. Resolution Amending the Five Year Capital Projects Budget and Appropriating \$300,000 for Highway Equipment Purchases-Commissioner Little

Resolution No. 9-04-3. Resolution Appropriating \$848,213 Within the 2004-05 General Purpose School Operating Budget for Additional Regular and/or Special Education Teachers, Teaching Assistants and Assistant Principal from Undesignated Fund Balance-Commissioner Bivins

Resolution No. 9-04-4. Resolution Appropriating \$10,148 Within the 2004-05 General Purpose School Fund Operating Budget for Advanced Placement Incentive Grant-Commissioner Bivins

Resolution No. 9-04-5. Resolution Appropriating \$8,172 Within the General Purpose School Fund 2004-05 Operating Budget for PTO Funded Position-Commissioner Hancock

Resolution No. 9-04-6. Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$874,718 for Homeland Security Grant Funds-Commissioner Chalfant

Resolutions No. 9-04-10. Resolution Transferring \$63,519 Between Major Categories Within the 2004-05 W.C. Sheriff's Department Budget-Commissioner Chalfant

Resolution No. 9-04-15. Resolution Appropriating and Amending the 2004-05 Recycling Budget by \$2,806.32 - Revenues to Come From Keep Williamson Beautiful Sales-Commissioner Hayes

Resolution No. 9-04-16. Resolution Amending the Five Year Capital Improvements Budget and Appropriating \$50,000 Recreation Privilege Tax Funds for the Purchase and Installation of Lighting & Fencing at the Fairview Recreation Center-Commissioner Jones

Resolution No. 9-04-17. Resolution Appropriating and Amending the 2004-05 County Clerk's Budget by \$7,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

Resolution No. 9-04-20. Resolution Appropriating and Amending the 2004-05 Sanitation/Collection Budget by \$122,953.70 for Capital Improvements Not Completed Within the 2003-04 Fiscal Year-Commissioner Hayes

Resolution No. 9-04-21. Resolution Appropriating and Amending the 2004-05 Judicial Drug Court Budget by \$186,000 - Revenues to Come From DUI Fines for the 21st Drug Court-Commissioner Bivins

Resolution No. 9-04-23. Resolution Appropriating and Amending the 2004-05 Parks & Recreation Budget by \$2,500 - Revenues to Come From Donations-Commissioner Little

XIII. 3) OTHER

Resolution No. 9-04-8. Resolution Making Corrections in Assessments for 2002 Taxes-Commissioner Walton

Resolution No. 9-04-11. Resolution to Appoint Ellen Edwards as a Judicial Commissioner-Commissioner Chalfant

Resolution No. 9-04-12. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Medical Services at the W.C. Health Department-Commissioner Mills

Resolution No. 9-04-13. Resolution Authorizing the County Mayor to Enter Into Contractual Agreement for the Provision of Medical Service at the Fairview Health Clinic-Commissioner Mills

Resolution No. 9-04-14. Resolution Authorizing the County Mayor to Enter Into Contractual Agreements for the Provision of Health and Dental Services at the W.C. Health Department-Commissioner Mills

Resolution No. 9-04-18. Resolution to Roll-Back Eight County Department Heads Salary Raise in Excess of 2 Percent on October 1, 2004-Commissioner Romano

Resolution 9-04-19. Resolution Authorizing the County Mayor to Execute a Contract for Professional Services for the Meadowgreen Area Sanitary Sewer Design-Commissioners Walton, Davis, Brockman & Williams

Resolution No. 9-04-22. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin and Williamson County Hospital District d/b/a Williamson Medical Center for Construction of Edward Curd Lane and North Carothers Parkway-Commissioner Chalfant

Resolution No. 9-04-24. Resolution to Approve a Right-Of-Way to Be Granted to the City of Franklin on Property Owned by Williamson County for a Public Access Way-Commission Chair Houston Naron, Jr.

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.